

Message Text

UNCLASSIFIED

PAGE 01 THESSA 00279 031455Z

43

ACTION EUR-25

INFO OCT-01 ISO-00 NEA-14 L-03 SAJ-01 EB-11 COME-00 NSC-07

PM-07 CIAE-00 DODE-00 INR-10 NSAE-00 PA-04 RSC-01

USIA-15 PRS-01 SP-03 DRC-01 IO-14 /118 W

----- 128475

R 031320Z JUN 74

FM AMCONSUL THESSALONIKI

TO SECSTATE WASHDC 1939

INFO AMEMBASSY ATHENS

UNCLASS THESSALONIKI 0279

E.O. 11652: N/A

TAGS : SOCI, EFIN, GR

SUBJECT : SENTENCES ANNOUNCED FOR FRAUD INVOLVING
JEWISH PROPERTIES

REF : THESSALONIKI 263 AND PREVIOUS

1. ALL THESSALONIKI PAPERS OF JUNE 2 CARRY REPORT ON SENTENCING
PREVIOUS DAY OF DEMETRIOS AND YVONNE PANTSIOPOULOS FOR "FRAUD
AGAINST GREEK STATE AND PERJURY" (REF). FORMER RECEIVED 22-YEAR
SENTENCE AND LATTER 12 YEARS. SEVEN OTHER DEFENDANTS GIVEN
TERMS OF TWO MONTHS TO THREE YEARS FOR "FALSE STATEMENTS AND
PERJURY". ACCORDING TO STATEMENT BY PRESIDENT OF SPECIAL MILITARY
COURT, COLONEL DIMATATIS, INVESTIGATION WILL CONTINUE INTO
POSSIBLE RELATED REAL ESTATE SCANDALS.
BRENNAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: JEWS, PRESS COMMENTS, TRIALS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974THESSA00279
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740140-0509
From: THESSALONIKI
Handling Restrictions: n/a
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Reference: THESSALONIKI 263 AND PREVIOUS
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 22 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 AUG 2002 by PhilliR0>; APPROVED <10 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: : SENTENCES ANNOUNCED FOR FRAUD INVOLVING JEWISH PROPERTIES
TAGS: SOCI, EFIN, GR, (PANTSIOPOULOS, YVONNE), (DIMATATIS)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005